

PUBLIC WORKS & PLANNING COMMITTEE

March 3, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess Doug Demosi
David Jones Mac Nolen
Del Corbitt Alan Miller
Duke Tidwell Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the Convenience Centers report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the landfill report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment for the landfill of \$1,100 from Account #116-55754-312 (Contracts with Private Agencies) to Account #116-55754-442 (Propane Gas). Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniel, to approve the budget amendment of \$1,100 from Account #116-55754-312 (Contracts with Private Agencies) to Account #116-55754-442 (Propane Gas). This motion passed unanimously by roll call vote."

Mr. Nolen next presented the 09/10 convenience centers, other waste collection (recycling), landfill operation and postclosure care budgets for consideration. Mr. Nolen advised as to the other waste collection (recycling) budget he proposed closing the current recycling centers and consolidating the operation at the Haley Road site to be a manned center and be able to take e-scrap and paint.

The Committee discussed the potential of implementing a fee for waste deposited at the landfill to generate revenue in the future.

Mayor Burgess advised his review of salaries was not finished and this will be considered in future budget considerations. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner

Williams, to approve the 09/10 convenience centers, other waste collection (recycling), landfill operation and postclosure care budgets as presented. This motion passed unanimously by roll call vote."

Mr. Nolen advised the Solid Waste Regional Board would control as to getting information from private haulers.

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Sparks, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

Mr. Jones next presented the Building Codes proposed 09/10 budget for consideration advising one inspector position has been cut. Mr. Jones advised he was in agreement with the County Mayor on non-personnel items as presented. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the Building Codes 09/10 budget as presented. This motion passed unanimously by roll call vote."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Williams, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next presented the proposed 09/10 Planning and Engineering budget for consideration advising the Mayor has previously reviewed the budget. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Williams, to approve the 09/10 Planning and Engineering budget as presented. This motion passed unanimously by roll call vote."

Del Corbitt next presented a proposed budget amendment for the Stormwater Management Department transferring \$3,400 from Account #57800-348 (Postage) to Account #57800-499 (Other Supplies). Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the budget amendment of \$3,400 from Account #57800-348 (Postage) to Account #57800-499 (Other Supplies). This motion passed unanimously by roll call vote."

Mr. Corbitt next presented the proposed 09/10 Stormwater Management budget for consideration by the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Gooch, to approve the 09/10 Stormwater Management budget as presented. This motion passed unanimously by roll call vote."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented drainage easements in Diamond

Crest, Southwood Estates and Panther Creek Road for consideration by the Committee advising the Highway Commission have approved the same. Following consideration,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the drainage easements as presented including two easements in Diamond Crest, two easements in Southwood Estates and one easement on Panther Creek Road (Carlton Road). This motion passed unanimously by acclamation."

Chairman Jernigan next presented a speed limit request of 45 miles per hour for Versailles Road (Rockvale Road to 4-way) advising the same has been approved by the Sheriff's Department and Highway Commission. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Williams, to approve a 45 mile per hour speed limit for Versailles Road (Rockvale Road to 4-way). This motion passed unanimously by acclamation."

CLEAN UP OF MADDOX ROAD AREA:

Alan Miller next addressed the Committee advising in cooperation with the Corps of Engineers some of the inmates at the Correctional Work Center have begun cleaning up the Corp property on Maddox Road. Mr. Miller advised in a half day, approximately 700 bags of trash were collected. It is Mr. Miller's intention to clean up the major dump areas and then get the area on the regular route. Chairman Jernigan advised the Highway Department will post signs against illegal dumping. The Corps will also provide resources for the clean up effort. Additionally Bart Smith will be involved and issuing citations when he can.

Commissioner A. Johnson advised he would like for the Steering Committee to look into the litter laws and trying to have them changed to put teeth in the laws. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to request the Steering Committee look into the litter laws to try to put teeth in the laws. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:24 p.m.

JOE FRANK JERNIGAN, Chairman